



## Victim Information

---

Name: Jeffery Battle  
Are you reporting on behalf of a business? No  
Business Name:  
Is the incident currently impacting business operations?  
Age:  
Address: 8314 Pigeon Fork Ln  
Address (continued):  
Suite/Apt./Mail Stop:  
City: Laurel  
County:  
Country: United States of America  
State: Maryland  
Zip Code/Route: 20724  
Phone Number: 3016136104  
Email Address: jefbttl@hotmail.com  
Business IT POC, if applicable:  
Other Business POC, if applicable:

## Financial Transaction(s)

---

Transaction Type: Other  
If other, please specify: Email Hacking and possible fraudulent activities  
Transaction Amount: 0.00  
Transaction Date: 7/11/2023  
Was the money sent? No

Victim Bank Name:  
Victim Bank Address:  
Victim Bank Address (continued):  
Victim Bank Suite/Mail Stop:  
Victim Bank City:  
Victim Bank Country:  
Victim Bank State:  
Victim Bank Zip Code/Route:

Victim Name on Account:

Victim Account Number:

Recipient Bank Name:

Recipient Bank Address:

Recipient Bank Address

(continued):

Recipient Bank Suite/Mail Stop:

Recipient Bank City:

Recipient Bank Country:

Recipient Bank State:

Recipient Bank Zip

Code/Route:

Recipient Name on Account:

Recipient Bank Routing

Number:

Recipient Account Number:

Recipient Bank SWIFT Code:

## Description of Incident

---

Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

I reporting the unauthorized activities to Microsoft, Inc. as follows:

July 11, 2023

LEGAL NOTICE - CONFIDENTIAL

VIA FedEx Next Day Delivery Signature Request

Microsoft, Inc.

Re: CEASE & DESIST – Improper Use of Email Accounts – Jeffery Battle

To Whom It May Concern:

Through previous correspondence dated June 23, 2023, from Attorney, GOUCHEV LAW, Attachment A, it has been reported that Microsoft through its search engine, Bing, has engaged in the act of defaming Mr. Battle and propagating false information about Mr. Battle that could have a substantial impact on his livelihood.

In addition, Mr. Jeffery Battle has suspicions that Microsoft is now engaging in further harm and is now monitoring his email on the Microsoft Outlook platform since June of 2023, with the user's name jefbttl@hotmail.com. It is alleged that Microsoft or another bad actor has possibly hacked into his Google email with the user's name jefbttl@hotmail.com, to do so sought of harm to him,

possibly falsely setting him up or framing him for harmful activity in some malicious way. This activity has been reported to the Federal Bureau of Investigations (FBI) on July 11, 2023. Due to unauthorized activities of an unknown nature, Mr. Battle's Google account has been closed by Google.

Mr. Battle has never sent emails from his Google email account to anyone and has notified Google that he was not the entity that utilized his account for possible ill intent. However, his Google accounts have been frozen, denying him access. The messages from Google stated "Thanks for contacting us about your disabled Google Account. Unfortunately, your account access can't be restored. Our review found that it was used in a way that violated Google's policies. To learn more, visit Google's Terms of Service."

Emails from Google requesting restored access to Mr. Battle's Google accounts has been received to his Microsoft email address jefbttl@hotmail.com, however, Mr. Battle never made requests to restore his Google accounts. The response case numbers from Google are:

1. [0-5990000034553], [3-1825000034629], [7-0186000034297], [6-6593000034047], [4-2349000034789], [1-5768000034677], [8-0240000034449], [6-7299000034184], [0-1135000034808], and [3-7772000035173].

If Microsoft is responsible and is acting with ill intent, Mr. Battle is requesting that the company immediately cease and desist unauthorized Microsoft email access to the Microsoft email account (jefbttl@hotmail.com). Secondly, Mr. Battle is requesting that Microsoft contact and report unauthorized activities as stated in this letter to the FBI and Google, and report unauthorized activity responses back to Mr. Battle; including the results of Google and FBI contacts and responses by July 21, 2023.

With best regards,

Jeffery Battle

cc: Jared Steiner, Esq.

## Information About The Subject(s) Who Victimized You

---

Name:	Microsoft Corporation
Business Name:	
Address:	1 Microsoft Way
Address (continued):	
Suite/Apt./Mail Stop:	
City:	Redmond
Country:	United States of America
State:	Washington
Zip Code/Route:	98052
Phone Number:	4258828080

Email Address: buscond@microsoft.com  
Website: https://www.microsoft.com  
IP Address:

## Other Information

---

If an email was used in this incident, please provide a copy of the entire email including full email headers.

See Google account information and reference numbers as reported.

Are there any other witnesses or victims to this incident?

[No response provided]

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

[No response provided]

Check here if this an update to a previously filed complaint: ☒

## Who Filed the Complaint

---

Were you the victim in the incident described above? Yes

Name:

Business Name:

Phone Number:

Email Address:

## Digital Signature

---

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S.Code, Section 1001)

Digital Signature: Jeffery Battle

Thank you. Your complaint was submitted to the IC3. Please save or print a copy of your complaint before closing this window. ***This is the only time you will have to make a copy of your complaint.***